



EMERGENCY MEDICAL
SERVICES PROGRAM

County of Santa Cruz

HEALTH SERVICES AGENCY

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EMERGENCY MEDICAL CARE COMMISSION

DATE:	April 15, 2019	TIME:	8:30 AM
PLACE:	Central Fire, 930 17 th Avenue, Santa Cruz, Conference Room		

AGENDA

ITEM:

1. Call to Order/Establish Quorum, Review/Correct Agenda, Minutes– [8:30 am]
2. Written Correspondence Listing
The Written Correspondence Listing is established to act as a report of materials received by the Commission as a whole but may also include items requested for inclusion by individual Commissioners. Upon completion of any actions deemed necessary (i.e., acknowledgment, referral, etc.), these items are included in the Written Correspondence Listing. While these items are not part of the official record of meetings of the Emergency Medical Care Commission they will be maintained by the Santa Cruz County Emergency Medical Services Agency for a period of two years.
3. Oral Communications
Oral Communications for items not on the agenda will be presented for discussion purposes only and may be brought to the Commission by Commissioners or members of the public.
4. EMS Administrator Report
The Administrator will report on issues of interest such as the implementation of the ambulance contract, challenges, progress, concerns, for the Commission to consider for action if necessary.
5. Prehospital Advisory Committee
The Emergency Medical Services Medical Director will provide an update of actions taken by the Prehospital Advisory Committee.
6. Resource Utilization for Lower Acuity Calls
EMS Medical Director will provide update of progress made towards reducing responses to some calls, improving efficiency of EMS system.
7. Camp Ross update
Commissioners will discuss current situation at Camp Ross and impact on EMS response. Commissioners may take action.
8. Psychiatric Health Facility Update
An update will be provided on utilization of the Psychiatric Health Facility and impact on EMS
9. Grant Application Updates

The Administrator will provide an update on progress made towards applying for a grant to link medical records issued by EMS provides to those of hospitals and clinics and will provide an update on a Surge grant.

10. Status of agreement about Landing Zone at Dominican Hospital.
Helicopter representatives will provide update to commission regarding status of the agreement.
11. Ratify nominations for Chair and Vice Chair
Discussion from March 18 nominated Dan Quinto for Chair, and Celia Barry for Vice Chair. Commission to vote on nomination.
12. Items for May Agenda
Items for May Agenda will be proposed.
13. Adjournment

Commissioner attendance requested:

Dan Quinto
Marcus Kwan, MD
Robyn McIntyre
Chris Jones

Christopher Johnston, RN
Eric Conrad, RN
Ian Larkin
David Hermosillo

Kent Benedict, MD
Marc Yellin, MD
Celia Barry
Craig Kunzler